



**BOROUGH OF TARENTUM
COUNCIL MEETING**
Council Chambers
Thursday, April 4, 2019 – 6:00 p.m.
Regular Council Meeting



ORDER: _____ p.m.

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:

ROLL CALL: Lou Ann Homa, Tim Cornuet, Carrie Fox, Brian Snyder, Scott Dadowski, Erika Josefosi, Adam Blythe, Mayor Eric Carter

**ALSO
PRESENT:**

DEPARTMENT	NAME	PRESENT
BOROUGH MANAGER	MICHAEL L. NESTICO	
BOROUGH SOLICITOR	DAVID A. REGOLI	
CHIEF OF POLICE	WILLIAM S. VAKULICK	
CODE ENFORCEMENT OFFICER	ANTHONY D. BRUNI	

EXCEPTIONS TO OPEN MEETINGS (65 Pa.C.S.A. § 707):

The following executive sessions were held:
April 2, 2019 at 7:51 PM for personnel matters

AGENDA:

MINUTES: March 7, 2019 Regular Council Meeting

CITIZENS:

COMMUNICATIONS:

1. Letter of interest – Al Bowers
2. Letter of request for an on-street event – Brian Snyder



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COMMITTEE and DEPARTMENT REPORTS:

Mayor Report		
President Report		
Solicitor Report		
Engineer Report	Monthly Report	
Police Chief Report		
Code Officer Report	Monthly Report	
Manager Report		
Upcoming Events:		
April 6, 2019 – 12:00 PM – Barley Sixth Anniversary Event		
April 13, 2019 – 11:00 AM – Mayor Magnetta Plaque Dedication Event		
April 20, 2019 – 9:00 AM – Easter Egg Hunt		
April 30, 2019 – 6:00 PM – Recreation Board Meeting		
Public Works	Monthly Report	Ms. Homa
Utilities		Mr. Dadowski
Water	Monthly Report	
Electric		
Intergovernmental		
AVNCOG		Ms. Fox
PSAB/ACBA/ALOM/PML	Legislative Locator Monthly Update League Link Monthly Update	Ms. Josefoski
Comprehensive Plan		Ms. Homa
Finance & Admin.		Mr. Blythe
Community Dev.		
Recreation/Library		Ms. Fox
Special Events/Tourism		Ms. Homa
Parks		Mr. Dadowski
Revitalization		Mr. Blythe
Property/Health/Zoning		Mr. Cornuet
Public Safety		Mr. Cornuet



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NEW BUSINESS:

1. Motion to pay the Borough bills for the month of March 2019.
2. Motion to approve the following official wait list for Tarentum Borough boat dock land lease opportunities with all subsequent wait list requests to be completed by formal action of Tarentum Borough Council:

13. Beau Key

14. Daniel Sekelsky

15. Emily Robson

3. Motion to accept the bid from Ron Gillette, Inc. in the amount of \$453,483.51 for the West 8th Avenue Waterline Replacement Project.
4. Motion to approve the land-use agreement between Tarentum Borough and the Department of Army to provide for use of the unimproved forty (40) acres of land north of Route 28 which shall be used for US Army Reserve training purposes.
5. Motion to advertise Ordinance #19-05:

ORDINANCE OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING THE CREATION OF SHADE TREE COMMISSION AND ADOPTION OF RULES AND STANDARDS FOR THE PLANTING, MAINTENANCE AND REMOVAL OF SHADE TREES WITHIN THE PUBLIC RIGHT-OF-WAY.

6. Motion to adopt Resolution #19-07:

RESOLUTION OF THE BOROUGH OF TARENTUM, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA AUTHORIZING THE FILING OF AN APPLICATION FOR A KEYSTONE COMMUNITIES GRANT OPPORTUNITY.

7. Motion to authorize the Borough Manager to advertise for the position of Public Works Supervisor.
8. Motion to adopt the job description for the position of Public Works Supervisor.
9. Motion to authorize the Borough Manager to advertise for the position of Water Plant Operator.
10. Motion to adopt the job description for the position of Water Plant Operator.



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11. Motion to approve the request of Brian Snyder to close E. 6th Avenue from the parking lot entrance to the crosswalk near Diamond Antiques for the Dry Bones One Year Anniversary event on Saturday, July 20, 2019.

12. Motion to approve the Great American Clean-Up Event for May 4, 2019 from 9:00 a.m. to 12:00 p.m.

13. Motion to advertise for part-time summer openings in the public works department.

ADJOURNMENT: _____ p.m.